

P07000117909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

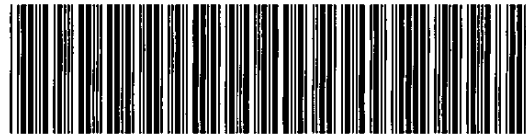
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

2545

W07-52216



900110826189

10/19/07--01008--006 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 26 PM 4:30

ga 10/29/07

MICHAEL A. CROAK, P.A.

Attorney at Law
2785 S. Bay Street, Suite G
Eustis, Florida 32726

Phone (352) 357-9208
Fax (352) 357-9358
Email: croakm2@aol.com

July 26, 2007.

Corporate Records Bureau
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation for:
Dillon Enterprises, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 26 PM 4:30

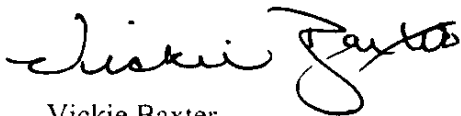
Dear Sirs/Ladies:

Please find enclosed for filing the original of the Articles of Incorporation for the above referenced corporation along with my check in the amount of \$78.75 for the filing fee.

If all is in order, I would request that the Articles of Incorporation be properly filed and that the Certificate of Incorporation and certified copy of the Articles be forwarded to our office at the above address.

Thank you in advance for your prompt attention to this matter.

Sincerely,



Vickie Baxter
Secretary to Michael A. Croak

/vb
Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 26 PM 4:30

October 22, 2007

MICHAEL A. CROAK, ESQUIRE
2785 S. BAY STREET
SUITE G
EUSTIS, FL 32726

SUBJECT: DILLON ENTERPRISES, INC.
Ref. Number: W07000052216

We have received your document for DILLON ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 707A00061985

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 OCT 26 PM 4:30

ARTICLES OF INCORPORATION
OF
DILLON AND COMPANY, INC.

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is DILLON AND COMPANY, INC.

ARTICLE II

The corporation will be located at: 27983 Tammi Drive, Tavares, FL 32778.

The corporation shall have perpetual existence.

ARTICLE III

The corporation is organized for the general purposes of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The corporation is authorized to issue a maximum number of 1,000 shares of the par value of \$1.00 per share, all of which shall be common stock.

The shareholders of the corporation entitled to vote may enter into written agreements subjecting the disposition or transfer of any or all common stock of the corporation to reasonable restraint by sale, assignment, pledge, will, intervivos gift, or any other method of transfer or encumbrance of said stock.

In the event that the holders of common stock of the corporation enter into an agreement wherein they impose reasonable restraints upon the transferability of the common stock of the corporation, such stock shall not be eligible for transfer on the books of the corporation unless and until all of the terms and conditions of such agreement are met.

Transfers of any class of stock of the corporation shall only be transferable upon the books of the corporation.

ARTICLE V

The initial registered office in this state of the corporation and the mailing address is 27938 Tammi Drive, Tavares, Florida 32778. The name of the initial Registered Agent at such address is Carolyn M. Dillon, who by execution hereof acknowledges that she is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation.

ARTICLE VI

The corporation shall initially have one (1) director(s), but the bylaws may provide for such increase or decrease in number thereof as is authorized by law.

The Board of Directors of the corporation is authorized to fix the salaries of the corporate officers and directors regardless of whether or not such directors, when fixing such salaries, are fixing their own compensation for services rendered by them to the corporation, in whatever capacity.

The name and street address of the member of the first Board of Directors is as follows:

NAME	ADDRESS
Carolyn M. Dillon	27938 Tammi Drive Tavares, FL 32778

ARTICLE VII

The corporation shall have a President and Secretary/Treasurer, each of whom may be members of the Board of Directors, and the corporation may have any such other and additional officers as may be authorized by its bylaws.

ARTICLE VIII

The name and street address of the Incorporator of the Articles of Incorporation is as follows:

NAME	ADDRESS
Carolyn M. Dillon	27938 Tammi Drive Tavares, FL 32778

ARTICLE IX

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and shareholders.

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at the shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

DATED this 12th day of October, 2007.

WITNESSES:

Michael A. Gault
Vickie B. Gault

Carolyn M. Dillon
Carolyn M. Dillon, Incorporator and
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
07 OCT 26 PM 4:30

STATE OF FLORIDA
COUNTY OF LAKE

Before me, the undersigned authority duly authorized to administer oaths and take acknowledgments in the State of Florida, personally appeared Carolyn M. Dillon to me known to be the person described as Incorporator and Registered Agent in and who executed the foregoing Articles of Incorporation and who has produced her FI-Dillon as identification.

Witness my hand and official seal in the County and State aforesaid this 12 day of October, 2007.



Notary Public

My Comm. Exp.: _____

